

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MAY 14, 2019
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:30	Arlington High School Building Committee
7:30-7:40	Community Time
7:40-7:45	Approval of April 9 Meeting Minutes (vote)
7:45-7:55	Appointment of Nominating Committee (vote)
7:55-8:05	Art Prints Warrant Article Debrief
8:05-8:15	FY20 Library Budget Plan
8:15-8:25	Preliminary Discussion of FY20 Administration and Trustee Goals
8:25-8:30	Director's Report
8:30-8:35	Foundation Liaison Update
8:35-8:40	Friends Liaison Updates
8:40-8:45	Communications and Announcements
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting: June 11, 2019
8:55	Adjournment (vote needed)